



Regular Board Meeting

DATE: January 26, 2004
TIME: 3:00 P.M.
PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Adopt agenda
- 4) Comments from the public
- 5) Disposition of minutes
- 6) Bills and financial report
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) Communications
- 9) Report of nominating committee
- 10) Election of officers
- 11) LSTA funding category – Automation
- 12) Legislative priorities – Crossover borrowing
- 13) Automation spending – Fund balance (discussion)
- 14) Menomonee Falls letter
- 15) Other items that may be allowed by law
- 16) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

Contents

January 2004 Administrative ReportError! Bookmark not defined.
Board Minutes December 15, 2003Error! Bookmark not defined.
WCFLS Director 2004 Goals.....Error! Bookmark not defined.

*Attachments: Letter from Menomonee Falls Public Library
Letter from Waukesha Public Library*